

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS

## BOARD MEETING MINUTES

May 4, 2011

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room 230, Phoenix, Arizona 85007. The Board meeting commenced at 10:30 a.m.

BOARD MEMBERS PRESENT: B. Bergier, Vice-Chairman, Licensed Optician  
E. Evans, Licensed Optician  
P. Moore, Public Member  
C. Newman, Public Member  
D. Nyblade, Licensed Optician

BOARD MEMBERS ABSENT: A. Mansour, Chairman, Licensed Optician  
B. Chandler, Secretary, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director  
K. Verstegen, Assistant Attorney General

1. Call to Order and Roll Call

Vice-Chairman Bergier called the meeting to order at 10:30 a.m. and roll call was taken. Chairman Mansour and Secretary Chandler were absent.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

Board member Evans moved to approve of the minutes, as written, of the Board meeting held on March 2, 2011. Board member Newman seconded the motion and it carried.

4. Miscellaneous Matters

A. Director's Report – Ms. Scott reported that the Governor's office is NOT going to reduce the Dispensing Opticians fund by \$75,000 this fiscal year. The fund sweeps did not make it into the final budget package. Ms. Scott will keep the Board informed of any future developments.

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5. Possible Violations

- A. 11-001 J.C. Penney Optical #992 – no licensed optician. This matter is tabled until the next meeting to allow time to receive a response from J.C. Penney Corporate office regarding how long they were without a licensed optician.
- B. 11-002 LensCrafters – record keeping - This matter is tabled until the next meeting to allow time to receive a response from LensCrafters Corporate office regarding record keeping.
- C. Sears Optical – licensed optician not working minimum hours – Ms Scott informed the Board that she had heard from Sears and they have hired an optician. This matter is dismissed.

6. Applications for Licensure

- A. Board member Evans moved to approve the application for license by comity for Stacy Woodard. Board member Nyblade seconded the motion and it carried.
- B. Board member Evans moved to approve the application for re-instatement for Jessica Sheehan. Board member Moore seconded the motion and it carried.
- C. Board member Evans moved to approve the application for license by comity for Alan Yegelwel. Board member Nyblade seconded the motion and it carried.
- D. Board member Evans moved to approve the application for license by comity for Christine Fessenden. Board member Nyblade seconded the motion and it carried.
- E. Board member Evans moved to approve the applications for Establishment Licenses for Nationwide Vision locations #006, #037 and #050. Board member Nyblade seconded the motion and it carried.

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7. Future Meeting Dates

- A. Jun.1, 2011 regular meeting
- B. Jul.6, Aug.3, Sep.7. Oct. 5, Nov. 2, and Dec. 7, 2011, to be determined if they will be teleconferences or regular meetings.

8. Future Agenda Items

11-001 J. C. Penney Optical #992  
11-002 LensCrafters

9. Call to the public

None present

10. Meeting Adjourned

With no further business the meeting adjourned at 10:43 a.m.

Submitted by:  
Lori D. Scott  
Executive Director

Approved: Lori D. Scott  
Date: June 1, 2011